

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 02/13/03
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

David Prondzinski moved to approve the minutes of the January 9, 2003 Board Meeting; Gerald Stellpflug seconded and the motion carried. Gerald Stellpflug moved to approve the minutes of the Caucus Meeting held January 9, 2003; David Prondzinski seconded and the motion carried.

Doris Dahl, Deputy Clerk and Acting Treasurer, reported a balance as of January 31, 2003 of \$745,635.97.

Gerald Stellpflug made a motion to approve vouchers dated January 17, 2003 to February 13, 2003 for check numbers 12376 through 12437. David Prondzinski seconded and the motion carried.

Jesse Fox is requesting the Board to send a letter to the Zoning Committee allowing him to live in his trailer house as is until the completion of his new house. David Prondzinski moved to write a letter indicating no objection to the request; Gerald Stellpflug seconded and the motion carried.

Jim Jenkins and Deanna Daniels presented their plan requesting a Land Use change from Environmentally Significant (ES) back to Commercial (C). After review and discussion, David Prondzinski moved not to object to the change from Environmentally Significant back to Commercial; Gerald Stellpflug seconded and the motion carried. A letter will be sent to the Zoning Committee stating the Board has no objection to the request.

Building Permits:

1. Randy Severson submitted his request for a Permit to Locate. After review by the Board, David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.
2. George Bartels submitted a building permit for building on Palomino Road. After review, Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

There were no building issues brought before the Board.

The Building Inspector issue was again tabled.

To be considered for town road in the Town of Trempealeau the following specifications are to be followed.

1. The Township shall inspect roads that are being petitioned for.
2. All newly constructed town roads shall have a sufficient amount of base course as follows:

Base: 6" compacted rock
 4" crushed rock
 2 ½" blacktop

3. All town roads shall have a minimum of 26 foot wide top.

- (a) Minimum of 22' wide bituminous mat.
- (b) Minimum of 2 ½" bituminous mat after compaction.
- (c) Minimum 2 foot should on each side of bituminous mat.

Exception to above – dead-end roads for a single family dwelling.

After reviewing the Town Road System specifications, David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The sanding of the Park Road was discussed. No action was taken.

David Prondzinski moved to approve the Kraemer Company Harris Road Pit conditional use permit; Gerald Stellpflug seconded and the motion carried.

The Flood Control Grant was discussed.

Dan Lilla, representative from the Curling Club, notified the Board that the National Jr. Curling Championships will be held here next January 30, 2004 – February 7, 2004. He stated they would need the use of the whole building and was requesting groups that use the building during the week be asked to reschedule their events.

Discussion was held on building a new town shop. Different options will be checked out.

The next regular board meeting was set for March 13, 2003 at 6:30 p.m.

Joe Lilla inquired about getting his land rezoned from Exclusive Agriculture-2 (EA-2) to Commerical (C). He was told to get road issues settled and to contact adjoining landowners before any action could be taken.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Doris A. Dahl, Deputy Clerk